## FOR THE YEAR 2016 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA SEPTEMBER 13, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 13, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. There were no representatives from the press. Jerod Clyde, John P. Loughlin, John M. Loughlin, Donna Burkhardt, Chris Elliott, Brent Kach, and Dean Schmidt were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Peck, Bush; Nayes – none; Abstentions – none.

Motion by Mongan, seconded by Lundquist to approve the agenda. Motion carried.

Motion by Peck, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Motion by Mongan, seconded by Peck to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Motion by Lundquist, seconded by Simonsen to authorize the chairman to sign a DNR confinement application and Master Matrix scoring sheet for Baylor Swine Site in Section 15 of Marcus Township. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Steve Nadel, Ahlers & Cooney, joined in a phone conference at 9:20 a.m. to discuss options for refinancing current landfill bonds so the county can be in a position to lock in an interest rate that can yield a savings on the remaining years of the bond payment schedule.

There being no further business, Chairman Bush adjourned the meeting at 10:16 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor